



**Board of Directors  
Agenda  
December 2, 2021  
10:00 a.m. – 11:30 a.m.**

	<b>ITEM</b>	<b>PRESENTER</b>
<b>1)</b>	<b>Call to Order, Roll Call, Opening Comments</b>	Chair Paul Luizzi City of Goodyear
<b>2)</b>	<p><b>Call to the Public</b> A member of the public may request to address the Board by submitting a request to RWC staff via phone or email. Speakers will be considered at the sole discretion of the Board Chair and will be allotted no more than three (3) minutes to speak.</p>	Chair Paul Luizzi City of Goodyear
<b>3)</b>	<p><b>Approval of RWC Board Meeting Minutes from the August 26, 2021 Meeting</b> <b>This item is for information, discussion, and action.</b></p>	Chair Paul Luizzi City of Goodyear  Est. 2 min.
<b>4)</b>	<p><b>Financial Update for Fiscal Year 2020/21 and Settlement Credit</b> The purpose of this item is to request Board approval for the Financial Update for Fiscal Year 2020/2021 and Settlement Credit. <b>This item is for information, discussion, and action.</b></p>	John Imig RWC Executive Director  Almira Santos RWC Accountant III  Est. 5 min.



<p>5)</p>	<p><b>SUA II Logging Recorder Billing and Contract (Continued from August 26, 2021)</b>  <b>Additional Information (See Attachment A)</b>          The purpose of this item is to seek Board approval for proposed changes to the Systems Upgrade Agreement II regarding loggers.  <b>This item is for information, discussion, and action.</b></p>	<p>John Imig          RWC Executive Director            Est. 10 min.</p>
<p>6)</p>	<p><b>New RWC Staff Position: Transport Specialist</b>          The purpose of this item is to request Board approval for an additional RWC staff position tasked with Ethernet Transport.  <b>This item is for information, discussion, and action.</b></p>	<p>John Imig          RWC Executive Director            Tom Grebner          City of Phoenix Wireless          Communications Manager            Est. 5 min.</p>
<p>7)</p>	<p><b>RWC Trunked Network Fiscal Year 2022/23 Subscriber Unit Rate</b>          The purpose of this item is to seek Board approval for the proposed RWC Trunked Network FY 2022/23 Subscriber Unit Rate.  <b>This item is for information, discussion, and action.</b></p>	<p>John Imig          RWC Executive Director            Almira Santos          RWC Accountant III            Est. 5 min.</p>
<p>8)</p>	<p><b>RWC Trunked Network Fiscal Year 2022/23 Budget Overview and 5-Year Plan</b>          The purpose of this item is to seek Board approval for the proposed RWC Trunked Network 2022/23 Budget and 5-Year Plan.  <b>This item is for information, discussion, and action.</b></p>	<p>John Imig          RWC Executive Director            Almira Santos          RWC Accountant III            Est. 5 min.</p>



<p><b>9)</b></p>	<p><b>RWC Conventional Network (VHF) Fiscal Year 2022/23 Subscriber Unit Rate, FY 23 Budget Overview and 5-Year Plan</b></p> <p>The purpose of this item is to seek Board approval for the proposed RWC VHF Network FY 2022/23 Subscriber Unit Rate, FY 23 Budget and 5-Year Plan.</p> <p><b>This item is for information, discussion, and action.</b></p>	<p>John Imig RWC Executive Director</p> <p>Almira Santos RWC Accountant III</p> <p>Est. 5 min</p>
<p><b>10)</b></p>	<p><b>Communications Systems Strategic Alliance Committee Appointments (Continued from August 26, 2021)</b></p> <p>The purpose of this item is to ask the Board to appoint an Executive Representative to Communications Systems Strategic Alliance Coordinating Council.</p> <p><b>This item is for information, discussion, and action.</b></p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
<p><b>11)</b></p>	<p><b>Executive Director's Report</b></p> <ul style="list-style-type: none"> <li>A. RWC External Audit Update</li> <li>B. Executive Committee New Member</li> <li>C. ERRCS Position Vacancy</li> <li>D. Interference Detection System UASI Grant Update</li> <li>E. City of Phoenix ITS RWC Audit Update</li> </ul> <p><b>This item is for information and discussion.</b></p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
<p><b>12)</b></p>	<p><b>Announcements, Public Comment, Future Agenda Items</b></p> <p>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p><b>This item is for information only.</b></p>	<p>Chair Paul Luizzi City of Goodyear</p>



13)	Adjourn	Chair Paul Luizzi City of Goodyear
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**2022 RWC Board of Directors Meetings**

<u>Date</u>	<u>Location</u>
Thursday, February 24 10:00 – 11:30	TBD
Thursday, May 19 10:00 – 11:30	TBD
Thursday, August 25 10:00 – 11:30	TBD
Thursday, December 1 10:00 – 11:30	TBD